

TAMIU Faculty Senate

Agenda

Friday, September 1, 2023, 12:00-2:30

STC 230

- I. Guests
  - a. Dr. Pablo Arenaz, President
  - b. Dr. Claudia San Miguel, Provost and Vice President (VP) for Academic Affairs
  - c. Rosanne Palacios, VP for Institutional Advancement
  
- II. Approval of May Minutes (Senator Gonzalez)
  
- III. New Business
  - a. Faculty Senate Committees and Chair Decisions
  - b. Discussion of Committee Assignments & Teams page
  - c. SB 18 Subcommittee TBD
  - d. Dean Search Committee Assignments
  - e. Faculty Senate Mission Statement
  - f. Senate Website
  - g. Finalize University Committees
  - h. QM payments to Faculty
  - i. Senate Photo (2:15)
  
- IV. Old Business
  - a. Four-day presence
  - b. Update on SB 17 and 18
  
- V. Committee Reports
  - a. Academic Oversight
  - b. Budget and Finance
  - c. University Ethics
  - d. Committee on Creation, Composition, and Responsibilities of Committees
  - e. Awards
  - f. Faculty Handbook Revision
  - g. Assessment
  - h. Distance Education and Instructional Technology
  - i. Technology Advisory
  - j. Fixed-Term Faculty
  
- VI. Announcements and Other Business